

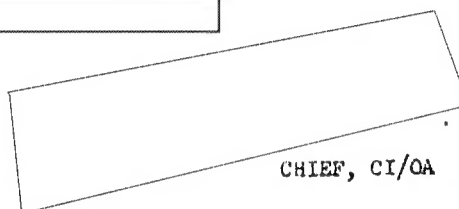
SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 31005
201# 30000

ATTACHMENTS (IF ANY):



CHIEF, CI/OA

FORM 2413
2-63

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		<small>FD-204</small> PREL. NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Suffix)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX <input type="checkbox"/> M <input type="checkbox"/> F	b. AGE	c. APPARENT AGE
d. COLOR OF HAIR	e. COLOR OF EYES	f. TEETH
g. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		h. HEIGHT ft. in.
i. COMPLEXION		j. BUILD
k. FACE (Shape)		l. POSTURE
m. GENERAL APPEARANCE		
n. PROMINENT FEATURES		
o. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SEPARATE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

[illegible]

ATTACHMENT FBI PAGE 1

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1941	1942			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	5. INCLUSIVE DATES (From-To)	6. EMPLOYER	7. ADDRESS
	8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
27	5. INCLUSIVE DATES (From-To)	6. EMPLOYER	7. ADDRESS
	8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
28	5. INCLUSIVE DATES (From-To)	6. EMPLOYER	7. ADDRESS
	8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
29	5. INCLUSIVE DATES (From-To)	6. EMPLOYER	7. ADDRESS
	8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
30	5. INCLUSIVE DATES (From-To)	6. EMPLOYER	7. ADDRESS
	8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING

SECTION IX		MARITAL STATUS											
33. CHECK ONE:		SINGLE		MARRIED		RE-DECEASED		SEPARATED		DIVORCED		ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS													
<small>WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</small>													
38. NAME OF SPOUSE (First) (Middle) (New) (Last)													
34. DATE OF MARRIAGE				35. PLACE OF MARRIAGE									
36. DATE OF BIRTH				37. PLACE OF BIRTH									
38. NATIONALITY AT BIRTH				39. SUBSEQUENT CITIZENSHIPS									
40. PRESENT RESIDENCE (Last residence, if separated)													
SECTION X		CHILDREN											
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*								
	M	F											
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)													
SECTION XI		FATHER											
41. FULL NAME			42. YEAR OF BIRTH		43. PLACE OF BIRTH		44. NATIONALITY AT BIRTH						
45. SUBSEQUENT CITIZENSHIPS			46. OCCUPATION		47. PRESENT RESIDENCE								
SECTION XII		MOTHER											
48. FULL NAME			49. YEAR OF BIRTH		50. PLACE OF BIRTH		51. NATIONALITY AT BIRTH						
52. SUBSEQUENT CITIZENSHIPS			53. OCCUPATION		54. PRESENT RESIDENCE								

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.: _____ DISPATCH NO.: _____
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-313, paragraphs 6a, 8, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-313.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	2. PSEUDONYM <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. <div style="border: 1px solid black; height: 150px; width: 100%; margin-top: 10px;"></div>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. <div style="border: 1px solid black; height: 100px; width: 100%; margin-top: 10px;"></div>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR WAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. <div style="border: 1px solid black; height: 100px; width: 100%; margin-top: 10px;"></div>		

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
<div></div>	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	
<div></div>	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	
Subject knows from experience that information is hand dated throughout. 11/1/71	
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	
<div></div>	
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
<div></div>	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED <u>LIAISON</u> TYPE <u>CONTACT</u> OR <u>OPERATIONAL USE</u> :	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	
<div></div>	
D. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
<div></div>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	
<div></div>	

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C/OPERATIONAL SECURITY VIEWPOINT.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/N: WHERE COULD CONTACT BE MADE? WHAT DONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,



NUMBER

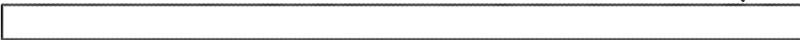
SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of



To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

*Return
file to
CI/OA/WH*

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) [redacted]
2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed: No
☐ to field
☐ to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: *Re WH/S/K memo 28 Dec 71, CI/4
should have been considered for an OA years ago.
Suggest he now be processed for an OA not
POA and Desk can supply updated PQS I+II
at later date when routinely processed
from Station.*

CI/OPS/WH

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

Sign!!

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of [REDACTED]

Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as [REDACTED] political matters.

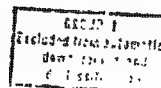
2. All current traces on Subject are non-dorogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

WH/3/V

Attachments:
As Stated Above

SECRET



SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 December 1971	
TO: <input checked="" type="checkbox"/>	C/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 22/12/71	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: Luis Clemente FOGADA Carriles (true name)		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE-4		C/DA FILE NO.	
		201-104-1111 NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SPECIFY)	
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
<input type="checkbox"/>	SECURITY AND RELIABILITY DETERMINATION		
2. SPECIFIC AREA OF USE			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
<input checked="" type="checkbox"/> PRO 1 OR BIO DATA IN (2) COPIES ATTACHED			
<input checked="" type="checkbox"/> PRO 11 OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY			
6. M.I. TRACES-INCLUDING COMINT (See attached)			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DETERGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DETERGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
8. FIELD TRACES **			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DETERGATORY	<input checked="" type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DETERGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
SPECIAL CHECK NSA INDICES		10. FI/D **	
<input checked="" type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DETERGATORY	<input type="checkbox"/> DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		**IF NOT CHECKED - NULL	
		NOT APPLICABLE	
		OTHER (EXPLAIN)	
SIGNATURE		EXTENSION	SIGNATURE OF BRANCH CHIEF
[Signature]		2271	[Signature]

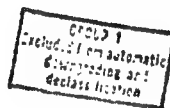
SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his
use as a penetration of [REDACTED]

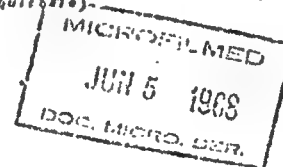
[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						DISPATCH NO.	
<small>INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach identification photo if a photograph is needed.</small>							
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) Isis		(Middle) Clemente		(Last) Ponsoda Gorriles		(Age)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT Sungu				3. NAME AT BIRTH (If different than Item 1.) Same			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (Since time, reason for and place of use) Bambi (nickname)							
5. DATE OF BIRTH 15 February 1928				6. PLACE OF BIRTH Cienfuegos, Cuba			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) No record							
DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX Male		b. AGE 40		c. APPARENT AGE 37		d. HEIGHT 5' 10"	
e. WEIGHT 180		f. COMPLEXION Normal		g. FACE (Shape)		h. POSTURE	
i. COLOR OF HAIR Black		j. COLOR OF EYES Green		k. TEETH All		l. BUILD Strong	
9. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES Scar, right-hand palm							
10. GENERAL APPEARANCE Normal							
11. PROMINENT FEATURES None							
12. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO PAID PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							



FORM 1052-10-52

LS 30/1

SECTION II									
17. PRESENT ADDRESS (Indicate as general, domestic or foreign)		18. NATIONALITY, BIRTH AND BIRTH DATE							
Cuba									
19. PRESENT EMPLOYER (Indicate as general, domestic or foreign)									
Boss - FIDEL CASTRO, R.P., R.R. San Juan, Havana, Cuba, 1960-1964									
20. PERMANENT ADDRESS (If different than item 17.)									
Miami, Florida									
21. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
22. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
23. PRESENT OCCUPATION Ministry of Internal Relations					24. TITLE			25. SALARY (Per annum)	
								Bs 1800 mo.	
26. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
None									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
27. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
None									
28. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
Political - Frente Revolucionario Jose A. Echegarria - 1960 in Cuba									
Political - J.U.R.E. - 1963-1964									
Political - Rece - 1967									
SECTION V EDUCATIONAL DATA									
29. SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
			FROM	TO					
Monserate Cienfuegos, Cuba		Elementary	1963	1942	Yes				
Instituto Cienfuegos, Cuba		S. High School	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba		Bachelor	1947	1950	No				
Havana University		Medicine	1950	1953	No				
30. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									
Spanish	X		X		X		X		
English	X		X		X		X		

None

22. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATE FROM	DATE TO	UNIT	RANK	DUTY
USA	1963	1964	1st Bn 1st Battalion	2nd Lt.	F. Benning, Ga.

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED, WERE DETAILS IF WAR PRISONER.

None

SECTION VIII

EMPLOYMENT HISTORY

23. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL ECONOMIC EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
26. 1944-1945	Pastora Sugar Mill	San Jose de las Lajas Las Villas, Cuba
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
Chemist	\$ 210 Per month	Transfer
27. 1946-1954	San Agustin Sugar Mill	Crucet, Las Villas Cuba
5. TYPE OF WORK	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
Chemist	\$ 310 Per month	Studying
28. 1956-1958	Self - (Fumigadora)	Cruces, Las Villas Las Villas, Cuba
8. TYPE OF WORK	9. SALARY OR EARNINGS	10. REASON FOR LEAVING
Fumigation	\$ 250 Per month	
29. 1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
9. TYPE OF WORK	10. SALARY OR EARNINGS	11. REASON FOR LEAVING
Supervisor	\$ 500 Per month	Army
30. 1963-1964	U.S. Army	Fort Benning, Ga.
12. TYPE OF WORK	13. SALARY OR EARNINGS	14. REASON FOR LEAVING
2nd Lt.	\$ 380 Per month	Cuban affairs

Married December 1956; Divorced 26 June 1965 from
 Santa Concepcion Castaneda: Reason - ~~Her~~ Incompatibility.

WIFE OR HUSBAND? IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR EACH WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

23. NAME OF SPOUSE (First) (Middle) (Last) (Suffix)
 Nieves Elina ~~XXXXX~~ Gonzalez ~~XXXX~~

24. DATE OF MARRIAGE
 [Redacted]

25. PLACE OF MARRIAGE
 Columbus, Ga. - Muscogee County

26. DATE OF BIRTH
 [Redacted]

27. PLACE OF BIRTH
 Cienfuegos, Cuba

28. NATIONALITY AT BIRTH
 Cuban

29. SUBSEQUENT CITIZENSHIPS
 None

30. PRESENT RESIDENCE (Last residence, if divorced)
 JMC. Myflower, Apt 24, Avenida San Juan Bosco, ^{At} Cienfuegos, Venezuela

SECTION X CHILDREN				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Jorge Luis Posada	X	[Redacted]	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)
 None

SECTION XI FATHER

41. FULL NAME
 Luis Posada

42. YEAR OF BIRTH
 Unknown

43. PLACE OF BIRTH
 Cienfuegos, Cuba

44. NATIONALITY AT BIRTH
 Cuban

45. SUBSEQUENT CITIZENSHIPS
 None

46. OCCUPATION
 Book Store

47. PRESENT RESIDENCE
 4110 Ave. 55, Cienfuegos, Cuba

SECTION XII MOTHER

48. FULL NAME
 Dolores Carriles

49. YEAR OF BIRTH
 Unknown

50. PLACE OF BIRTH
 Cienfuegos, Cuba

51. NATIONALITY AT BIRTH
 Cuban

52. SUBSEQUENT CITIZENSHIPS
 None

53. OCCUPATION
 Housekeeper

54. PRESENT RESIDENCE
 Same as for father

NAME	DATE OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Roberto Posada	X	[Redacted] - Cienfuegos, Cuba	Cuban
Raul Posada	X	[Redacted] - Cienfuegos, Cuba	Cuban
Maria Conchita Posada	X	[Redacted] - Cienfuegos, Cuba	Cuban
<p>56. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</p> <p style="text-align: center;">None</p>			
<p>SECTION XIV RELATIVES, ASSURANCES AND CONTACTS</p> <p>58. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of government and positions held)</p> <p>[Redacted] - Telephone Co. - Cuba [Redacted] - Electric & Power Co. - Cuba</p> <p>59. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</p> <p>[Redacted] (friend)</p> <p>60. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</p> <p>I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p> <p>61. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</p>			
<p>SECTION XV SPECIAL ASSOCIATIONS</p> <p>62. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</p>			
<p>SECTION XVI MISCELLANEOUS</p>			
<p>DATE</p> <p>22 May 68</p>		<p>SIGNATURE</p> <p>Raul Posada</p>	

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		S E C R E T			
TO	Chief, Western Hemisphere Division			MARKED FOR INDEXING	
INFO.				NO INDEXING REQUIRED	
FROM	Chief of Station, 			ONLY OBTAINED DISK (FOR SOURCE INDEXING)	
SUBJECT	PRQ Part I on Luis Clemente POSADA Carriles			DISPATCH	
ACTION REQUIRED - REFERENCES					
<p>See below.</p> <p>Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.</p> <p style="text-align: right;">Oscar C. KALBING</p>					
<p>ATTACHMENTS:</p> <p> a As stated (4 copies)</p> <p>DISTRIBUTION:</p> <p> 3 - CH/WHED (w/4 atts, h/v)</p> <p style="text-align: right;">MAY 10 1968</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HVCA-15488		28 May 1968	
		CLASSIFICATION		HQS FILE NUMBER	
		S E C R E T			

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:
☐ to field
☐ to another US Government Agency (if so, to whom) NO

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE										
TO:		DOI NO.										
FROM: C		SUBJECT:										
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">PRO I</td> <td style="padding: 2px;">RESULTS OF TECHNICAL INTERROGATION</td> </tr> <tr> <td style="padding: 2px;">PRO II</td> <td style="padding: 2px;">U.S. COMINT TRACES</td> </tr> <tr> <td style="padding: 2px;">FIELD TRACES</td> <td style="padding: 2px;">REVIEW OF SECURITY OFF. REPORT AT CI/OA</td> </tr> <tr> <td style="padding: 2px;">RI TRACES (Incl. COMINT)</td> <td style="padding: 2px;">REVIEW OF FBI REPORT AT CI/OA</td> </tr> <tr> <td style="padding: 2px;">OPERATIONAL AND DIVISION TRACES (Incl. COMINT)</td> <td style="padding: 2px;">OTHERS (See Remarks)</td> </tr> </table>	PRO I	RESULTS OF TECHNICAL INTERROGATION	PRO II	U.S. COMINT TRACES	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)		
PRO I	RESULTS OF TECHNICAL INTERROGATION											
PRO II	U.S. COMINT TRACES											
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RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA											
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 2px;">NOTICE:</td> <td style="width: 25%; padding: 2px;">FIRST</td> <td style="width: 25%; padding: 2px;">SECOND</td> <td style="width: 25%; padding: 2px;">THIRD AND FINAL</td> </tr> </table>			NOTICE:	FIRST	SECOND	THIRD AND FINAL						
NOTICE:	FIRST	SECOND	THIRD AND FINAL									
<p>REMARKS:</p> <div style="border: 1px solid black; height: 300px; width: 100%; margin-top: 10px;"></div>												

Office of Security Polygraph
Results, dated 29 November 1971,
Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION
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PER

ACTION UNIT

IN

FILE, VR

R/AN F2 CI C/OPS C/BA SCDG 13 APR 1970

ACTION NO.

900

DDP ADDP CSDG

SECRET 102143Z APR 70 CITE 4890

DIRECTOR, WH/MIAMI

CIFLUTE CIFENCE

10 APR 060815

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR

[REDACTED] WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. [REDACTED] PREFERS HE TAKE NO ACTION.

2. IF [REDACTED] AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

SECRET

SECRET

10-59

EDITIONS

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ACTION NO.

9/6

FILE, VR

R/LAN FZ CI CILAPS CILOA SODG

DDP ADDP CSDG

SECRET 102146Z APR 70 CITE 4891

INFO DIRECTOR

CIFLUTE CIFENCE

REF 4890 (IN 060615)

IDEN: PENETRATION OF _____

GP-1.

SECRET

IN 060611

SECRET

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DISSEM BY: <u>28</u> PER: _____		ACTION UNIT		FILE, VR		<i>R/P/N, CI C/P/P/S C/P/SO, F12</i>		ACTION NO. <u>635</u>		<i>W48</i>			

SECRET 082215Z APR 70CITE [] 4858

DIRECTOR INFO [] WH/MIAMI

8 APR 70 058848

REFS A. [] 4838 (IN 057000)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

XWILL SVC UPON REQUEST.

SECRET

7
 FILE, VR
 957
 12/11/70
 12/11/70

SECRET 121445Z AUG 70 CITE [REDACTED] 5507 (LAPALUS ACTING)

DIRECTOR

12 AUG 14 1174

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT [REDACTED] HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JALANCE. CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

2. STATION HAS CLOSED DOWN [REDACTED] OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM [REDACTED] APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING [REDACTED] APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR LEGITIMATE [REDACTED] TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

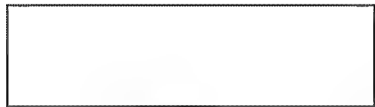
201-740849

SECRET

X
 Pinc. 11/7
 PLS. call
 201-321684

Copy in circle, pls.
 3 OCT 1970

5 OCT 1970



Project

Liaison Project

C/WOOD
CIGASS/2

SIFA Armed Forces Intel
Service

CIRASH
CIRASH/17

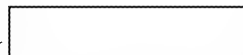
DISIP Directorate of
Inspection and Prevention

CIFENCE
CIFENCE/1

SCD Central Documentation
Service

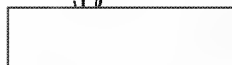
~~CONFIDENTIAL~~

13 APR 1970



82/INT/2E, said that no

request for RHP approval of liaison w/ SCIT had ever been
submitted or approved.



is the only approved liaison

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ACTION NO. WH-8 FILE, VR RE/AN DDP Addr, CS/DO, CI/aps, CI
 ACTION NO. 096 REF/PA, SOD-6, FE-2

SECRET 132319Z APR 70 CITE [] 8767
 [] INFO DIRECTOR, WH/MIAMI
 13 APR 1061804

CIFLUTE/CIFENCE

REFS: A. [] -4898 CIN 060615)
 B. [] -4891 CIN 06061*)

1. SEE NO NEED FOR [] TO TAKE ACTION. [] KNOWN
 TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO [] CIFENCE-4 ABLE
 TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-302983. GP-1.

SECRET

File
 []
 14 APR 1970

T-8 Tune
 to []

SECRET

30 09 85

PERMANENT NOTED

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SECRET 051410Z MAR 70 CITE

4632

5443 11037053

DIRECTOR

REF

1. PLEASE FORWARD PERTINENT PORTIONS OF 201 FILE ON

30 09 85
ACCORDING TO REFERENCE-4

ASSESSMENT HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 210.

2. FILE: DEFER. GP-1.

SECRET

0 MAR 1970

18 MAR 1970

SECRET

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ACTION UNIT		1. <u>FILE, VR</u> 2. <u>W/18</u> 3. <u>C/AN, C/1, C/POB, C/POB, F/12, M/OS/AS</u>					
ACTION NO. <u>197</u>		4. <u>DDP ADAP</u>					

S E C R E T 131450Z FEB 70 CITE.

4467

1 FEB 13

025095

DIRECTOR

CIFLUTE CIFENCE

REF

1. CIPENCE-5*SUCCESSFULLY	11 FEBRUARY
---------------------------	-------------

SY	TO INCREAS TECHNICAL VALIDITY
----	-------------------------------

[] OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO [] CIFENCE HAS NOT INFORMED ANY [] GOVERNMENT OFFICIAL OF HIS CONTACTS WITH [] AND [] ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH [] NO [] INDICATION THAT CIFENCE-S HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL [] REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE. CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR MIR, FALN, AND PCV PENETRATION AND INFORMANT OPERATIONS . IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4		
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ACTION NO. 112, VR					

PAGE 2 4457 S E C R E T

POSITION AND ACCESS HOWEVER SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF 27
 AND ^{30 09 85} ~~CIFENCE-4~~ AND WILL GREATLY EXPAND OUR ACCESSSES
 IN IDENTITY AND CIZENCE. WE CONVINCED HE WILL MAKE
 A MOST VALUABLE ADDITION TO STATION COVERAGE OF A
 NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

*M/R - On 28 May 1969, CI/ops) was by memo, concerned in this case for
 Sec. 19 of C. S. F. 10-5 for contact, surveillance and polygraph. CI/ops) with
 specified that no action would take place until all above action had taken
 place and results were provided to Ops.*

This is a Section 19 case - and not a TAD/CA.

16 FEB 1970

ORIG: [REDACTED]
UNIT: WH/3/V
DAY: 1335
DATE: 11 FEBRUARY 1970

SECRET

ROUTING AND/OR INITIALS - SEC. 5	
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4	

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

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☐ FILE AIDS

BY

PER

☐ FILE IN CS FILE NO.

201-300985

CONF: WH/8

FILE. VR.

KILAN, C/4, C/4, C/4, C/4, SECURITY

(classification)

(date and time filed)

(initials)

(page)

SECRET

11 23 24z Feb 70

12 FEB 1970

CITE DIRECTOR

TO

[REDACTED] WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

FORMERLY CMCLEV/15

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN

[REDACTED] IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER [REDACTED] IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

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CITE DIRECTOR

TO

PAGE TWO

76093407

TO HQS AREA NIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE
TO SUSPECT HE MAINTAINING CONTACT WITH [] THEREFORE
REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS
N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL
OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND
MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS
COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,
HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN []
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE
NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS
FORWARD CONTACT PLAN TO [] FYI. CIFENCE/4 [] WAS
WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED
TO [] WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF
CIFENCE []

CONT'D

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CITE DIRECTOR

PAGE THREE

700 93407

5. FOR [] IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS
FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - [] (TELECORD)

C/WH/CO3 []

*Advised steps necessary to preserve permanent alien resident
status of CIFENCE/4 and wife and obtain new re-entry permits
for them.

AC/WHB

C/WH/3

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11 FEBRUARY 1970

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[Redacted] WH/MIAMI

11 23 242 Feb 70

CITE DIRECTOR

0 09341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY

ESTABLISHED [Redacted] SECURITY SERVICE

END OF MESSAGE

[Signature]
JOHN R. HORTON
AC/WH/D

[Signature]
ALFONSO SPERA
C/WH/3

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SECRET 231325Z JAN 70 CITE 4332 23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO
REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN
POUCH NUMBER 3407.

2. FILE: 201-300985

SECRET

26 JAN 1970

File
jk

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NO: [REDACTED]
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17 00 012 JAN 70

CITE DIRECTOR 003365

19 JAN 1970

CIFLUTE CIFENCE

REFS: A. [REDACTED] 1248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN
RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY
PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN
SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE
COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO
HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL
FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE
CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF
RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS'
PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

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PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HEERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY [REDACTED] AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN [REDACTED] THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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CITE DIRECTOR

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PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: (teletype)

C/WH/COO

WH Comments *Provided data previously requested concerning names
of carriers and flight numbers used by CIFENCE/4 and wife for
their travels to and from the U.S. **Requested travel and
passport information pertaining to CIFENCE/4 and wife in
connection with preserving their U.S. resident alien status and
obtaining new re-entry permits.

C/WH/D

C/WH/3

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SECRET 062235Z JAN 70 CITE 4249

DIRECTOR

8 JAN IN 003675

REF: DIRECTOR 000084

1. CIPHER-4, INVESTIGATION REVEALS NESSELHAUF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862433.

SECRET

9 JAN 1970

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ACTION NO.

415

17 NOV 69 18 NOV 1969

SECRET 172125Z NOV 69 CITE 4018

PRIORITY DIRECTOR

1. [] CURRENT IMPORTANT AND SENSITIVE

POSITION IN [] OF GREAT OPERATIONAL AND INTELLIGENCE
VALUE TO [] STATION. ANTICIPATE VALUE [] WILL

INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE
OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS.

BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE
NOT [] CITIZEN AND POSSIBILITY SOMEBODY IN []

WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE
POSITION WITHIN [] IF THIS HAPPENS, THERE GOOD CHANCE

[] WOULD BE REMOVED FROM PRESENT JOB. [] SAYS []

PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME
CITIZEN [] REPLIES HE HAS READY ALL DOCUMENTS

REQUIRED FOR APPLYING FOR [] CITIZENSHIP AND WILL
BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB

[] DOING FOR [] REASON [] DOES NOT PRESSURE [] INTO
BECOMING CITIZEN.

2. BOTH STATION AND [] FEEL HIS POSITION WILL BE

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PAGE 2 [] 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN []

[] PERFECTLY WILLING BECOME [] CITIZEN IF RECEIVES

ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY [] AND WIFE BECOMING CITIZENS [] WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO [] IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT [] EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH AND STATION.

5. FILE: 201-300985.

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71-2843

SECRET 222045Z OCT 69 CITE [] 3864

22 OCT 69 11 71090

PRIORITY WH/MIAMI INFO DIRECTOR []

REF CARACAS 3859 (IN 70765)

1. [] INTELLIGENCE SECTION [] ASK []
TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI

AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART
LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING

[] WE HAVE NO INFORMATION ARREST ORDER SINCE HART
APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN
INVOLVEMENT IN JANUARY [] INCIDENT, POSSIBLE FBI OR
CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI
ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY
GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. [] QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY
INDICATES HE COOPERATING WITH [] REF INFORMATION
INDICATES HE BEING INVESTIGATED BY [] GROUP WHO HAS SENT
TO MIAMI TO INVESTIGATE ACTIVITIES OF []
COORDINATION BETWEEN [] SERVICES BEING WHAT IT IS,
SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

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SECRET 162245Z OCT 69 CITE [] 3820

PRIORITY DIRECTOR

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING [] CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH [] AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES [] HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT [] HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

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MEMORANDUM FOR: Director of Training
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station
[redacted]

REFERENCE : CSI No. 25-5

File
201-300985
10/10/69

1. With regard to previous discussions between WH/3/
[redacted] and Chief, Covert Training Branch, it is hereby
requested that two instructors be assigned on TDY status to
Station [redacted] for the purpose of conducting operational train-
ing for selected members of [redacted]
[redacted] and [redacted] Names
of the training candidates are included on a separate sheet
attached to this memorandum.

2. This training program has been initiated at the direct
request of senior [redacted] liaison officers associated with
Station [redacted]. A general description of the situation, sub-
ject matter and identification of possible problem areas has
been forwarded to you in the form of [redacted] 9 May 1969.

3. Project [redacted] under which this training will be
conducted, was approved on 8 March 1968 and covers all liaison
conducted by Station [redacted] with the [redacted] security
services.

4. In this training program, we hope to attain several
objectives. First, through training selected members of
[redacted] we wish to present sound operational methods
and techniques which will impress the trainees and serve as a
guide to them in improving their operations. Secondly, it is
desired to improve Station [redacted] liaison relationship with
these services by presenting a highly professional training
program. Third, we hope that through this good will, the Station
will be able to develop potential unilateral agent recruits
who will become penetrations of the [redacted] services.

5. All of the trainee candidates (see attached list) are
members of [redacted]. The first four individuals listed
have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individual's background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station [] will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

[]
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

820.1

1. Luis POSADA Carriles (201-300985) OA 18 Oct. 65 *12 Feb 68*

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*See 201 file for training record.

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300985

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44H 8 <input type="checkbox"/> RIO COPY 779		FILE VR <i>cy/oa, Eves, cy/oa, cy/oa, ET 2</i>		

SECRET 121515Z MAY 69 CITE [] 2539

[] INFO DIRECTOR

[]

1. STATION UNILATERAL LIAISON ASSET []

REPORTED MANUEL CELESTINO (MARCANO) CASRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE

IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT

IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,

DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN []

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS

FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN []

BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, []

[]

MARRIED TO LEONIDES YOLANDA MONTANER

GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.

MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY

LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.

IN OCT 1965 WAS EXPELLED FROM PARTY FOR DISCIPLINARY REASONS.

AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST

MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

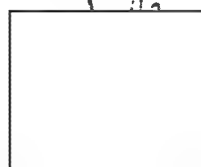
<input type="checkbox"/> CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
PERSONNEL NOTIFIED		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			GROUP 2	2	7
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DISSEM BY _____ PER _____ 9			GROUP 4	4	9
ACTION <input type="checkbox"/> RID COPY			GROUP 5	5	10
		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO _____		
		FILE RID <input type="checkbox"/> PET TO _____	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.		
		FILE VR.			

PAGE 2 ☐ 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING
 CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF
 MARCANO HAS BEEN EMPLOYED BY GOV ☐ (SPECIAL GROUP)
 AS CONSULTANT ON MIR ACTIVITIES.

3. CAN ☐ CONFIRM MARCANO'S ARRIVAL? WOULD ALSO
 APPRECIATE ANY INFO ☐ RE MARCANO'S
 ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969
 S E C R E T



SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				G. NO.
FROM: CHIEF, CI/OA				SUBJECT:
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p>				
<input type="checkbox"/>	PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER		
<input type="checkbox"/>	PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/>	GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				

18 NOV 1968 - No further table. for Two are time discovered

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD		DATE 15 FEB 68
SUBJECT		FILE NUMBER 201-300985
<p>I asked [] W/H/V. to come down and discuss his request for a TOP/EN on []</p> <p>The latter [] is being handled as "hostile", under C.S.I.F. 10-15 [] as authorized by [] C.I./ops/W/H/V, and [] W/H/V/Kir. with the restrictions that there be "no joint operations, nor requirements levied on him" (See []).</p> <p>I referred [] to C.S.I.F. 10-5 [] in which the []</p> <p>[] as meaningless since the decision is an operational one. I then said we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the approval to use him under [] subject to the restrictions (W/H/V) and C.I./ops agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (W/H/V/Kir and C.I./ops) should be appealed to.</p> <p>Subject is being used in place as a focal line of the investigation.</p> <p>Lower said that W/H/V had not been in touch with C.I./ops about coming or changing the restrictions since they were agreed on and fixed on 1 Feb. 1968.</p>		
OFFICE AND TITLE	SIGNATURE	

FORM 7-62 1954

SECRET
CLASSIFICATIONGROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(40)

SECRET

1. SUBJECT (TYPE NAME IN ROM LETTERS - SURNAME IN UPPER CASE) Luis Clemente Forest - CANADA Corvilles		REQUEST FOR GREEN LIST NAME CHECK N° 186829 DATE <u>7 September 1968</u>												
2. ALIASES, VARIANT SPELLING, ETC NUMBERS, ETC.		TO CHIEF, FI/D												
3. DATE AND PLACE OF BIRTH 15 February 1928: Cienfuegos, Cuba		ORIGINATING OFFICER NAME 												
4. CITIZENSHIP Cuban		OFFICE DESIGNATOR ROOM, BUILDING <u>3 P 2631</u> EXTENSION 												
5. PRESENT ACTIVITY AND LOCATION Intelligence officer 		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT												
6. OCCUPATIONAL SPECIALTIES, EDUCATION Mechanic; paramilitary trainer		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER												
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">ACTIVITY</th> <th style="text-align: center;">LOCATION</th> <th style="text-align: center;">DATES</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Auto Repair</td> <td style="padding: 5px;">Miami, Fla.</td> <td style="padding: 5px;">1965</td> </tr> <tr> <td style="padding: 5px;">Trainer activities</td> <td></td> <td style="padding: 5px;">April 1965</td> </tr> <tr> <td style="padding: 5px;"> Police Official</td> <td style="padding: 5px;">Caracas, Venezuela</td> <td style="padding: 5px;">December 1967</td> </tr> </tbody> </table>	ACTIVITY	LOCATION	DATES	Auto Repair	Miami, Fla.	1965	Trainer activities		April 1965	 Police Official	Caracas, Venezuela	December 1967		
ACTIVITY	LOCATION	DATES												
Auto Repair	Miami, Fla.	1965												
Trainer activities		April 1965												
 Police Official	Caracas, Venezuela	December 1967												
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Cath. Not Anti-Comm														
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (SKIN) (OTHER) 5'10 170 Green Black Brown														
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Elena MARIA Corvilles														
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Albert CANADA, Telephone Co., Cuba Paul CANADA Electric and Power Co., Cuba both brothers														
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEFENSITIVE" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 10px;"></div>														

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station [redacted] penetration of the [redacted] and [redacted] a smaller, somewhat autonomous unit [redacted]. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, [redacted] requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA [redacted]. Station [redacted] was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities [redacted] and [redacted] but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station [redacted].
2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed [redacted] security officials.
3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the [redacted] military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms [redacted].

SECRET

SECRET

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment [redacted] operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for [redacted] operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes [redacted]

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject. ✓

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts [redacted] and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station [redacted] has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WII Division endorses the Station's request.

[redacted]

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handwritten 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 7 Oct 1961	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM:	<input type="text"/> CR/S/ [unclear] 3 26314500/ADLT
SUBJECT: (True name) Luis Clemente Faustino N SADA C rilloa		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES ANGLEVE-15		CI/OA FILE NO.	
		RI FILE NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Caracas, Venezuela			
3. FULL DETAILS OF USE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/>	GREEN LIST ATTACHED, NO
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED XXXXXXXXXXXXXXXXXXXX	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (explanation)		
EXTENSION 494			

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 24 300985

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FILE NO. R/AN, WH/COG-8, C/OPS, C/PA FL. F/INT

SECRET 071943Z AUG 68 CITE 0292

INFO DIRECTOR

REF 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY MILITARY. C-82509 AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED

SECRET

BT

8 AUG 1968

Copy in each.

SECRET

PERSON/UNIT NOTIFIED		SECRET 33		GROUP 1	
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INFO: _____		FILE: _____		5	
VA: <u>RE/AN EUR-6, WH/CHG-E, UGA</u>		C/I, C/OPS, C/IC-2, C/RA, FE, SB-8, FE/INT-2		10	

SECRET 021932Z JUL 68 CITE [] 0030

2 JUL 68 142713

DIRECTOR INFO []

REFS A. [] 9970 (IN 38022)
B. [] 8295 (IN 37810)

3 JUL 1968

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS [] ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. [] MAY PASS PARA ONE ABOVE TO [] IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN [] PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT [] BE OPERATIONAL BY END OF JULY AND PLAN [] TARGET APARTMENT [] PER PARA THREE [] 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

SECRET

SECRET

SECRET

DATE: 11/11/65

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 810239
201# 100515

ATTACHMENTS (IF ANY):

[Redacted]

[Redacted]

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

300985

PERSONNEL INFORMATION

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FILE: _____ VR: _____

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SECRET 121430Z JUN 68 CITE [] 9552

DIRECTOR INFO []

REFS: A. DIRECTOR 06901

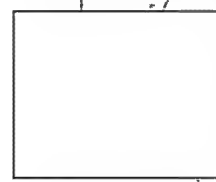
12 JUN 68 28000

B. [] 9551 (28741)

IDEN OF REF A IS OBVIOUSLY BROTHER OF [] BUT
ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE
WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT
TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN.
WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES,
BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW
ALSO GETTING INFO ON [] FAMILY CASE FROM AMCLEVE-15
AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF
[] FAMILY ARRESTED ACCORDING AMCLEVE-15.

SECRET

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5 JUN 1968

SECRET

SECRET

300985

CANAL SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED	CLASSIFIED MESSAGE SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	ROUTINE AND/OR INITIALS - WHEN BY <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>1</td><td></td><td>6</td></tr> <tr><td>2</td><td></td><td>7</td></tr> <tr><td>3</td><td></td><td>8</td></tr> <tr><td>4</td><td></td><td>9</td></tr> <tr><td>5</td><td></td><td>10</td></tr> </table>	1		6	2		7	3		8	4		9	5		10
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SECUR 4																		

SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

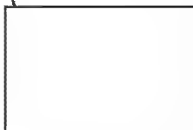
19272
27 MAY 68 IN 19272
81

1. 300985 300985 CLEVE-15 PASSED ☐ EXAM 23 MAY WITH
 SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO
 HQS. POUCH FOLLOWS.

2. WISH THANK ☐ FOR REF WHICH MOST USEFUL IN PRE-TEST
 DISCUSSIONS WITH ☐ OPERATOR.

SECRET

BT



28 MAY 1968

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - SEEN BY											
SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>7</td></tr> <tr><td>3</td><td>8</td></tr> <tr><td>4</td><td>9</td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	7	3	8	4	9	5	10
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REPRODUCTION OF THIS COPY PROHIBITED															
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INFO. FILE. VR <u>WITH COPY C. clips Elog</u>															
SECRET															

SECRET 172050Z MAY 68 CITE 9646

DIRECTOR

REF: DIRECTOR-99409

17 MAY 68 IN 13549

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE ☐ IN ORDER CLEAR HIS RECORD.
2. THE 201 FILE ON AMCLEVE-15 FORWARDED ☐ IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART 2 THQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS OF HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT ☐ REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFESSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY: _____ PER: _____		CLASSIFY TO FILE NO. _____		4	9
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		FILE NO <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.			
		FILE _____ VR _____			

PAGE 2 9646 SECRET

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN [] DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME [] ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM [] DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH [] HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST [] IN APRIL 1966 [] TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS []

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST [] (AS CONFIRMED BY [] 8366) AND WERE ALL FULLY REPORTED [] AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 [] 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE
 START OF CONSIDERATION OF USE AMCLEVE-15 [] THAT
 HQS IN POSSESSION DEROGATORY INFO NOT KNOWN []
 WE SUGGESTED THIS [] AND REQUESTED THAT WE
 BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC
 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH
 "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH
 NEVER RECEIVED. [] OPERATOR STATES IT DIFFICULT TO
 DO MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS
 WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE
 HIS BROTHERS ^N OAMPRQ, AND REQUEST BY [] TO
 INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT [] ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND
 GAMBLER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN
 AT SPECIFIC [] REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS
 KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR [] SCHEDULED FOR 22 MAY.

S E C R E T

BT

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DATE: 20 MAY 68

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Mr 20 19 23 Z

CITE DIRECTOR 0131?

TO [REDACTED] INFO: [REDACTED]

 REFS: A. [REDACTED] 9648 (IN 13549)* [REDACTED]
 B. DIRECTOR 99409** [REDACTED]
 C. [REDACTED] 9588 (IN 08516)*** [REDACTED]

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT [REDACTED] 4 DECEMBER 1967. HQS HAS NO

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COORDINATING OFFICERS

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S E C R E T

CITE DIRECTOR

01313

TO

PAGE TWO

DETAILS ON [] REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT [] IS ^{TO} RESOLVE ¹³ ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF [] DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO [] 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED [] SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM [] BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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CITE DIRECTOR

91313

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. AND PURPOSE OF QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE SGSWIRL.

END OF MESSAGE

WH/COG

WH Comment: *Asked for further details on topics on which Hqs desired AMCLEVE-15 be tested.

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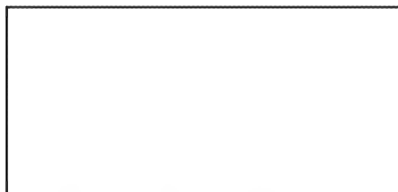
913137

TO []

PAGE FOUR

WH Comment: **Agreed [] for ANCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen [] equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL [] Stated testing would be restricted to whether he had in past or was currently involved in activity hostile []



C/WH/D



C/WH/3

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Office of Security
Polygraph Results
Subject: 201-0300985
7 June 1968

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I
on Subject.

WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRG NO.																						
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.						DISPATCH NO.																						
SECTION I GENERAL PERSONAL AND PHYSICAL DATA																												
1. NAME (First)		(Middle)		(Last)		(Nes)																						
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)																								
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) <div style="border: 1px solid black; height: 20px; width: 150px; margin: 10px auto;"></div>																												
5. DATE OF BIRTH				6. PLACE OF BIRTH																								
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) <div style="height: 100px;"></div>																												
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) <div style="height: 100px;"></div>																												
9. DESCRIPTION (Use American standards of measurements, if possible) <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 10%;">3. SEX</td> <td style="width: 10%;">B. AGE</td> <td style="width: 10%;">C. APPARENT AGE</td> <td style="width: 10%;">D. HEIGHT</td> <td style="width: 10%;">E. WEIGHT</td> <td style="width: 10%;">F. COMPLEXION</td> <td style="width: 10%;">G. FACE (Shape)</td> </tr> <tr> <td style="text-align: center;">M F</td> <td></td> <td></td> <td style="text-align: center;">FT. IN.</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">H. COLOR OF HAIR</td> <td colspan="2">I. COLOR OF EYES</td> <td>J. TEETH</td> <td>K. BUILD</td> <td>L. POSTURE</td> </tr> </table>								3. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)	M F			FT. IN.				H. COLOR OF HAIR		I. COLOR OF EYES		J. TEETH	K. BUILD	L. POSTURE
3. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)																						
M F			FT. IN.																									
H. COLOR OF HAIR		I. COLOR OF EYES		J. TEETH	K. BUILD	L. POSTURE																						
M. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES <div style="height: 30px;"></div>																												
N. GENERAL APPEARANCE <div style="height: 30px;"></div>																												
O. PROMINENT FEATURES <div style="height: 30px;"></div>																												
P. OTHER IDENTIFYING FEATURES <div style="height: 30px;"></div>																												
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																												

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
SECTION V		EDUCATIONAL DATA						
SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
22. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
27.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
28.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
29.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
30.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

--

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII					BROTHERS AND SISTERS				
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*				
	M	F							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)									

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.			
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)			
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.			

SECTION XV		PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS			

SECTION XVI		MISCELLANEOUS	
DATE		SIGNATURE	

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SECRET 212253Z MAY 68 CITE [] 2475

[] INFO DIRECTOR

[]
[] AMCLEVE

REFS: A. DIRECTOR 01313

B. [] 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY [] TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION [] 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE [] (APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE-15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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PAGE 2 ☐ 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF ☐ AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15

☐
S E C R E T

BT

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INDEX: ☐ YES ☐ NO _____

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CA 5, CA/PEK, CS/SGO

SECRET 122233Z FEB 68 CITE [] 8894

DIRECTOR, []

[] AMCLEVE

REF: [] 1213 C/N 48140

1. ORIGINAL SOURCE FOR [] ON REF INFO RE
CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON
9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER
CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY
CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS
INFO FROM [] DURING AMCLEVE-15'S VISIT MIAMI
LAST WEEK [] AMCLEVE-15 DESCRIBED [] AS []
AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED
THIS ACTIVITY ON OWN. (REQUEST [] TRACES.) AMCLEVE-15
DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE
GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER
YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF
URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS
HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL
AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

SECRET

PAGE 2 [] 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

[] STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE [] ACCEPT [] ASSIGNMENT, EVEN IF [] HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

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SECRET

CIR 1154-6

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TABLE SECRETARIAT DISSEMINATION 30 PER _____		INFO: WHP <input type="checkbox"/> RID COPY	
FILE NO. _____		FILE NO. _____	
(classification) WH/KOG P. DDP ADAP C1 CSAS C1/C2		(date and time filed) FEB 2 00 03Z	
(reference number) 71540		(date) 7	
PRIORITY		CITY DIRECTOR	

REF: A. [REDACTED] 14978*

B. [REDACTED] 14975**

C. [REDACTED] 18748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [REDACTED] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [REDACTED] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM [REDACTED] AREA BY AMCLEVE-15 INCLUDING DEVICES [REDACTED] USE COULD TIE [REDACTED] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [REDACTED] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

DELETTING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES: **SECRET**

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2	7
3	8
4	9
5	10

ONTO
UNIT
EXT
DATE

CABLE SECRETARIAT DISSEMINATION

BY FILE

CONF: ☐ RID COPY ☐ INDEX ☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE IN

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE YES

(classification) SECRET (date and time filed) (office) (reference number)

SECRET CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of station reasons for wanting AMCLEVE-15 as a penetration agent

**Transmittal of report on meeting with after which was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL,

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent

COORD: CI/OPS (in draft)

WH/F1

 C/WH/D AC/WH/3

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <i>F</i>	TOTAL COPIES <i>11</i>
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
X-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
FROM <i>26</i>		4
ACTION <i>WH/COG 8</i>	ADVANCE COPY <input type="checkbox"/> RID COPY <input checked="" type="checkbox"/>	UNIT
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	TIME
FILE <i>NR WH 8, CA 5 CA/PEG(CI) CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS</i>		BY

SECRET 092316Z FEB 68 CITE 1213

10 FEB 68 140

 INFO DIRECTOR

1. ON 5 FEBRUARY 1968 (GUSTAVO (ORTIZ) FAEZ) CONTACTED

 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED

BY DIGEPOL. HE TOLD THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED WHATEVER INFO SHE HAD NOR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED IF SHE WOULD BE

10 FEB 1968

File
jk

201-300983

SECRET

SECRET

PAGE-2 [] 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,
AS A TRAINER.

3. [] MADE IT CLEAR TO [] CASE OFFICER
THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE
EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE
POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING
MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD
NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID
SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,
WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOW-
EVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE
[] A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE
NUMBER IN CARACAS.

4. [] REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT
AND ANY INDICATION OF OPS INTEREST IN [] COLLABORA-
TION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE	
TO : Deputy Director Security, IOS					PROJECT AND AREA OF ASSIGNMENT 	
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	OA	CNC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI		DIVISION		FIELD
CREFN LIST INITIATED			ATTACHMENTS			
YES	NO	PRO - PART I		PARTIAL SID		OTHER
REMARKS						
CHIEF, CI/OA						
ENDORSEMENT						
TO : Chief, CI/OA					DATE	
FROM: Deputy Director Security, IOS						
<input type="checkbox"/> 1. OS Indices results:					FEB 6 1 35 PM '68	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 122 February 1963 gnd
TO: <div style="border: 1px solid black; width: 300px; height: 20px; display: inline-block;"></div>	C NO. <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	
FROM: CHIEF, CI/OA		SUBJECT: <div style="border: 1px solid black; width: 130px; height: 20px; display: inline-block;"></div>
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRQ I	REVIEW OF STAFF/D DOSSIER	
PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

☐ UNCLASSIFIED
 ☐ INTERNAL USE ONLY
 ☐ CONFIDENTIAL
 ☐ SECRET

WH

T.

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM: WH/3/V		EXTENSION		NO.
				DATE
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)
	RECEIVED	FORWARDED		
1. C/WH/3/V		1/2		
2.				
3.				
4. CI/OA				
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T

SECRET

1 February 1967⁸

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : Luis Clemente POSADA Carriles
(201-300985)
REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for
a Provisional Operational Approval for Subject.



FEB 2 9 54 AM '68

SECRET

SECRET

25 January 1968

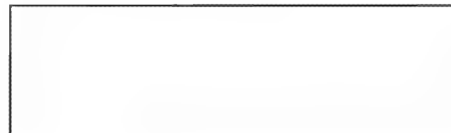
MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent [redacted] and [redacted] organization. The [redacted] Station has requested that processing be expedited.

2. The [redacted] Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration [redacted] (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both [redacted] and the FBI were aware of this contact which was maintained at the latter's request.



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BY																			
INFO																			
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C/IC 2 SAG 6 CS/SGO C/RA																			

SECRET 241443Z JAN 68 CITE [] 8748 []

DIRECTOR INFO []

REFS: A. [] 14978

B. [] 7776

C. DIRECTOR-56598

24 JAN 68 38489

1. [] CONTACTED BY STATION OFFICER
22 JANUARY. HE STILL WORKING DIRECTLY WITH []
AND WILL ALSO WORK WITH [] PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.
2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION AS PENETRATION CIRASH. AT MEETING []
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS [] PROVIDING OPS LEADS ON KEY
TERRORISTS.
3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,200 TO 1,500 SS. ATCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS [] FOLLOWING WEEK.
4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND

SECRET

SECRET

PAGE 2 [] 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

[] REQUEST POA BE EXPEDITED.

S E C R E T []

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch
Instructor []

TERMINATION : Effective 11 July 1967 as CI informant []

**CURRENT
OCCUPATION** : [] employee, Ministry of Interior, []
[]

PRESENT ADDRESS: [] Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE <div style="text-align: center;">25 January 1968</div>	
TO:	<input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> 3B2631
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <i>(True name)</i> Luis Clemente Faustino POSADA Carriles CRYPTONYM, PSEUDONYM, AKA OR ALIASES <div style="text-align: center;">AMCLEVE-15</div>			PROJECT CI/OA FILE NO. <div style="display: flex; justify-content: space-between;"> <div>RI FOR FILE NO. 300985</div> <div>SD FILE NO.</div> </div>
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SD field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> and <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> organization.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT SITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PROJ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PROJ I, OR EQUIVALENT, IN ITS COPIES ATTACHED	PROJ II WILL BE FORWARDED	
<input type="checkbox"/>	PROJ II, OR EQUIVALENT, IN ITS COPIES ATTACHED	GREEN LIST ATTACHED NO. 181884	
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO DEROGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO DEROGATORY
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input checked="" type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explain)			
SIGNATURE OF CASE OFFICER <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>			

INDEX ☐ YES ☐ NO _____
CLASSIFY TO FILE NO. _____
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FILE RID ☐ REV. TO BRANCH ☐
DESTROY ☐ SIG. _____

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4	8

ACTION **7** **WH 8** ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE **NR 104/COG 80/DA C/1002 FI FI/INT 2**
C/1002 SOD 6 CS/500 C/RA

SECRET 241443Z JAN 68 CITE [] 8743 []

DIRECTOR []

REFS: A. [] 14978

B. [] 7776

2. DIRECTOR-36595

300985
1. AMCLEVE-13, CONTACTED BY STATION OFFICER

22 JANUARY. HE STILL WORKING DIRECTLY WITH []
AND WILL ALSO WORK WITH [] PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION [] AT MEETING AMCLEVE-15
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS [] PROVIDING OPS LEADS ON KEY
TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,000 TO 1,500 \$C. AMCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS [] FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 [] 3748 **SECRET**

SEE NOTHING PRECLUDING AMCLEVE-15'S USE. []

[] REQUEST POA BE EXPEDITED.

SECRET *Section South

SECRET

34

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B-REF TO FILE NO. _____			2 _____
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DESTROY <input type="checkbox"/> SIG. _____	084		4 _____
DISSEM BY <u>27</u> PER _____			5 _____
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			10 _____

ACTION <u>1611</u>	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> INDEXED	UNIT	TIME	BY
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INFO FILE. NR. U 11/11/11, C/1/CR, C/1/PS, FI, F/INTL SERVICE
C/1/12, S/1/16, C/1/16, C/1/1A

8718 JAN 24 36499 - A
 STA & NR DATE IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

REF PARA 1 PORTION READS:

"ALSO WORK TITH PRESENTLY INVOLVED IN"

SECRET

SECRET

CI PROJECTS C2/D 1001

DATE SET UP 5 April 1965 EKE		APPROVAL WORK RECORD		DATE CHG. REC. 1 April 1965 pre	
101 # 300985		TRUE NAME POCADA Carriles, Luis Clemente			
<input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> MCA <input type="checkbox"/> CHG <input type="checkbox"/> SP. IN		VARIATIONS			
CRYPTONYM 000000/		PSEUDONYM		PROJECT	
DATE OF BIRTH 15 February 1928		PLACE OF BIRTH Cienfuegos, Cuba			
CASE OFFICER		DIVISION WH/C/HR/OSOA		EXTENSION 7646	
REMARKS		INITIALS		DATE	
				COMMENTS	

ORIG: [REDACTED]
UNIT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

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ROUTING AND/OR UTILIZATION

CABLE SECRETARIAT DISSEMINATION

BY: [REDACTED] PER: [REDACTED]

CONF: [REDACTED] ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO: [REDACTED] BRANCH [REDACTED]

☐ NO INDEX ☐ FILE IN CS FILE NO. [REDACTED]

FILE NO. [REDACTED] VS. [REDACTED] C/CO, FI

TO: [REDACTED] 4 DEC 1967

INFO: [REDACTED] 2102

REF: [REDACTED] 8398 (IN 03322)*

CITE DIRECTOR 8398

300985

IF YOU REALLY FEEL THIS IS NECESSARY

1. [REDACTED] FOR OUR CLIFICATION DOES ANYONE KNOW [REDACTED] FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSES PLS FORWARD UP TO DATE TRACES AND BIO DATA. [REDACTED] FORWARD CONTACT REPORTS AT ICE TERMINATION ANGLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PREVIOUSLY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH [REDACTED]

WM Comment: *Station retrogrades desire have ANGLEVE-15 as agent. Station believes need pay only supplement [REDACTED] salary. Requested expedite documents and POA.

COORD: C/CO/COO [REDACTED]

[REDACTED]

C/WHO

[REDACTED]

A/WHO/S

REPRODUCTION OFFICES

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES: 24

SECRET

UNIT: [redacted]
EXT: 4521
DATE: 27 SEPT 1967

CABLE SECRETARIAT DISSEMINATION
BY: [redacted] PER: [redacted]

CONF: [redacted] RID COPY [redacted]

INDEX [] DESTROY [] RETURN TO [] BRANCH [] FILE NO. []
NO INDEX [] FILE IN CS FILE NO. []

INFO: [redacted] FILE [redacted] VE [redacted] C/RS [redacted] FL [redacted]

(classification) [redacted] (date and time filed) [redacted] (office) [redacted] (reference number) [redacted]

TO [redacted]

PRIORITY

REF: [redacted] 7291 (IN 59861)*

1. IT NOT NECESSARY FOR [redacted] CONTACT [redacted] ANGLEVE-15 PER PARA 4 REF [redacted] 300985

AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL [redacted] 324359

FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFAC. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANGLEVE-15 THAT WOFAC WOULD SUBSIDIZE HIS EMPLOYMENT [redacted]

2. FERNANDEZ BAD REPUTATION, BASED ON FOLLOWING:

A. ACCORDING [redacted] HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS [redacted]

B. [redacted] 1732306 REPORTED 2 DEC 65 [redacted] 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 [redacted] 094750 ASKED BY [redacted] TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE [redacted] 12834, 15 OCT 65).

MESSAGE FORM TOTAL COPIES		ROUTING AND/OR INITIALS - SIGN BY				
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		5	10			
ORIG UNIT EXT. DATE	SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO	BRANCH	<input type="checkbox"/> FIELD DIS
BY	PER	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.			
COMP	<input type="checkbox"/> RID COPY	INFO:	FILE	VS		

10 D. [] REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. [] 11693, Sept 64).

E. STATION REPORTED [] 13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFAC INTERESTS.

F. IN [] 24884, 5 APRIL 66 [] REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF [] CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. [] WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ [] WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO [] STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

RELEASING OFFICER	COORDINATING OFFICERS	RECEIVED	AUTHENTICATING OFFICER
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BY _____ PER _____		INFO: FILE _____ VR _____	
CONF: <input type="checkbox"/> RIO COPY			
PAGE 3			
(classification)		(date and time filed)	
		(reference number)	

CITE DIRECTOR 38873

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH [] OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Fraste Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked [] to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MC []

C/WH/D

C/WH/3

COORDINATING OFFICERS

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300985

INDEX: ☐ YES ☐ NO _____

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DESTROY ☐ SIG. _____

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INFO FILE, OR, WH 10098, enclaps *(24)* for 611572

SECRET 302301Z CITE ☐ 9996

☐ INFO DIRECTOR

REF: ☐ 8190 C IN 819581

1. ☐ RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.

AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS
DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL
PARTY, ADECO, IS IN TROUBLE.

SECRET

SECRET

MESSAGE FORM
TOTAL COPIES: 19

SECRET

300985
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4521
30 OCTOBER 1967

ADIS SECRETARIAT DISSEMINATION

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INFO: FILE . VR *W/H/8*

RID COPY ☐

(date received) (date and time filed) (city) (place)

CITE DIRECTOR

INFO: *8190 (in 8/988)*

REF: *47765*

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN *300985* AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. PLEASE FORWARD SALARY INFO. *what do they say?* HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration *if Erasto Fernandez Betancourt/named Director.* Requested authorization to contact POSADA for assessment

324359

C/W/H/3

C/W/H/3

RELEASING OFFICE

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300985

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INFO FILE, VR, WH/COG-5, CI, CI/OPS, FI, FI/INT-2, CI/DA

SECRET 281910Z CITE [] 8:90

DIRECTOR []

28 Oct 67 11 81 988

REFS: A. [] 9802 (IN 74936)

B. DIRECTOR 327.9

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP
 300985 AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN []
 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD
 BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO [] WHOM NEEDLESS
 TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT
 AS SOON AS [] ADVISES OF MORE PERMANENT ADDRESS CARACAS.
 PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE

3. FOR [] WILL APPRECIATE CABLE AT 2100Z AMCLEVE-15
 ADVISES PLACE CONTACT CAN BE MADE. []

SECRET

SECRET

35

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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			BY

FILE, VR. W11/000 8, CI, C/P/RS, C/P/RS, CI **SERVICE**
C/P/RS

8190 STA & NR 29 OCT 67 DATE 81900 IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN 1813"

SECRET

INDEX ☐ YES ☐ NO _____ CLASSIFIED MESSAGE **E** TOTAL COPIES **21**

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FILE **NR, WH, C068, C10PS (C10P)**

SECRET 052352Z CITE [] #497

DIRECTOR []

REFS: A. DIRECTOR 56598

B. [] 8417 (105744)

1. ALL PERTINENT INFO RE. AMCLEVE/15 300985 CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS [] OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN [] 9996 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS

SECRET

SECRET

50 DEC 67 120656Z

8 DEC 1967

4.15 JVNW

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <i>E</i> TOTAL COPIES <i>(21)</i>		
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INFO	FILE <i>1218</i> <i>44100008</i> <i>enclaps. chaz. c. f. n. 6.6.1072</i>		

SECRET 242220Z CITE CARACAS 2417

DIRECTOR INFO

REF: A. DIRECTOR 56598

B. 2422 *(2402672)*

1. FOR REASONS OF COMPARTMENTATION HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT

ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM

HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR

AND AS STATED IN REF B.

3. FOR DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM

 OTHER THAN ADDRESS PROVIDED 99337 WOULD PREFER

TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

SECRET

SECRET

CLASSIFICATION

MEMORANDUM FOR THE RECORD

DATE

1 OCT 1967

SUBJECT

FILE NUMBER

201-300985

[redacted] called about status and what was needed to do for an approval.

Was told that last investigations were run in 1965, thus needed updating of all info & traces since 1965 and a POB/OA request.

His previous OA was cancelled in Aug. 1967; yet all negotiations etc. [redacted] has been carried on since then.

OFFICE AND TITLE

SIGNATURE

INDEX: ☐ YES ☐ NO _____

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INFO FILE, on WHB, alops, encl, MPS/M-2

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SECRET 301738Z CITE [] 839E [] 30 Nov 67 03338

DIRECTOR []

1 DEC 1967

REF: A. [] 0422 - ? (in 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION []

WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM [] SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

SECRET

SECRET

300985- 20

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INFO	FILE VR WH/COG-8 CT/OA																	

SECRET 311525Z CITE [] 8213

DIRECTOR []

REF: DIRECTOR 47955

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS ^{and other items} HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN [] ADVISED THAT AMCLEVE-15 WOULD BE PAID [] THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TAKEN AMOUNT []

[] BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET

SECRET

300985

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INFO FILE, VR, WHFOG-8, CI, CI/OPS		

SECRET 182122Z CITE 9802

10 OCT 67 11 74936

INFO DIRECTOR

REF 7805

1. (AMCLEVE/15) (1-51649) REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 12 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETAB COURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY [] WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE []

SECRET

SECRET

300985
2

INDEX: ☐ YES ☐ NO
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DATE 32/21

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INFO FILE, VR, WH 8, CI/ops, CI/PA, CI/IC, SOD, FI

SECRET 252203Z CITE 9448

25 SEP 67 IN 59289

 INFO DIRECTOR

300985
 FYI: **324359** (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ
 INFORMING HIM THAT PERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE
 MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK
 INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON
 CUBAN GUERRILLAS VENEZUELA.

SECRET

SECRET

BT

300985

MESSAGE FORM
TOTAL COPIES: 20

ORIG: []
UNIT: []
EXT: 4521
DATE: 14 SEPT 1967

SECRET

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BY 22 PER []

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☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: []

FILE: W48-268 1009 1009

(classification) *SECRET* (date and time filed) (office) (reference number) (phone)

TO []

CITE DIRECTOR 35982

Sep 15 20 42Z

15 SEP 1967

INFO: []

REF A: [] 7805 (IN 51649)*

B: DIRECTOR 34096**

OVER

300985

1. BELIEVE ANY FURTHER [] ENCOURAGEMENT (ANCLEVE-15) SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES [] WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH ANCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO [] DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN NEW FORMATION OF NEW INTEL ORGANIZATION [] (CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE ANCLEVE-15 POTENTIAL [] AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

300985

MESSAGE FORM
TOTAL COPIES: 2

ROUTING AND/OR INITIALS: 1774 BY

1		8
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ORIG: [REDACTED]
UNIT: [REDACTED]
EXT: 4521
DATE: 13 MAY 1968

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 15 PER: [REDACTED]
CONF: WH 8 ☐ RID COPY INFO: 14 P3 31-2 WH/COG 8, CILDA, 99409

C/OPS, SECURE (classification) (date and time filed) (reference number)

4 IMMEDIATE
TO [REDACTED]

CITE DIRECTOR

REF: [REDACTED] 9588 (IN 08516)

1. CONCUR [REDACTED] 300985 AMCLEVE-15. IN ADDITION AREAS OUTLINED

REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION [REDACTED] OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS [REDACTED] ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST [REDACTED] HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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(classification) (date and time filed) (reference number) (page)

CITE DIRECTOR

PAGE 2

799409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES

[REDACTED] BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES

[REDACTED] ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF [REDACTED] REVEALS NO DECEPTION. [REDACTED]

END OF MESSAGE

COORD: CI/OPS/ [REDACTED]

OS/IRD/ [REDACTED]

WH Comment: Requests permission [REDACTED] AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile

C/WH/D

C/WH/D

COORDINATING OFFICER

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RELEASING OFFICER

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DATE: 13 MAY 1968			
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> - FILE IN _____	
BY: 15 FILE _____		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____	
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(classification) C/OPS, SECRET 4		(date and time filed) 99410	

CITE DIRECTOR

TO IMMEDIATE

REF: DIRECTOR

99409

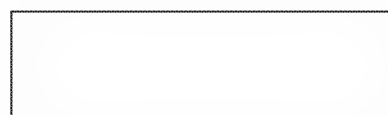
IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE



C/WH/D



C/WH/3

DELETING OFFICER

COORDINATING OFFICER

SECRET

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SECRET 102037Z MAY 68 CITE [] 9588

10 MAY 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. [] 15159

1. *300985* ~~AMCLEVE-15~~ HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY [] STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY [] AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST [] THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO [] ACTIVITIES WITHOUT INFORMING []

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO [] AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO [] OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO [] IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

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			DECLASSIFICATION	4	9
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		INFO _____ FILE _____ VR _____			

PAGE 2 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

SECRET

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 37	300985
CLASSIFY TO FILE NO.	SECRET <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	REPRODUCTION PROHIBITED	
R-REF TO FILE NO.		1	5
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2	6
DESTROY <input type="checkbox"/> SIG.		3	7
PERSON/UNIT NOTIFIED	4	8	
ACTION	ADVANCE COPY	UNIT	TIME
WH8	<input checked="" type="checkbox"/> RID COPY		
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		
FILE, VR. C1A/OPS FILE, C11C2, FI, FI/INTZ, SDA CS/IGR SDA			

SECRET 111509Z APR 68 CITE [] 9364 []

DIRECTOR INFO []

REF: []

9356

(IN 88953)

1. 300985 (IN 88953) 1. AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON
EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF
INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO

[] MONSIGNOR TOLD [] HE HAD BEEN IN

GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD

SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S

PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA.

HE TOLD [] THAT HIS OBJECTIVES STRICTLY SCHOLARLY,

HENCE HOPED [] WOULD ABANDON ANY THOUGHTS OF TAILING

OR ARRESTING HIM.

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH
HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

11 APR 68 IN 89759

12 APR 1968

SECRET

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

3-REF TO FILE NO. _____

FILE RID ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES 35

SECRET

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PERSON/UNIT NOTIFIED

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ACTION

ADVANCE COPY

UNIT

TIME

BY

INFO

FILE UR WH 8, EUR 8, CI, ELOPS, ELOH, CILIC 3, FI, ELOINT 3

SECRET 282243Z FEB 68 CITE [REDACTED] 0421

DIRECTOR [REDACTED]

TYPIC

REFS: A. [REDACTED] 148 (IN 44547)

B. DIRECTOR 72678

C. [REDACTED] 1177 (IN 46361)

1. ON 28 FEB 1968 AUNT OF [REDACTED] DENOUNCED [REDACTED]

[REDACTED] AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY [REDACTED] AMCLEVE-15 REPORTED UNILATERALLY [REDACTED] DENUNCIATION WAS THAT [REDACTED] IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN [REDACTED] IN PAST AND WILL BE ENTERING [REDACTED] SOON FROM ITALY TRAVELING UNDER FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP [REDACTED] WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH [REDACTED] THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN CONTACTS MIAMI" WHICH NEVER QUESTIONED.

SECRET

PAGE 2 [] 9021 S E C R E T

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE
DIGEPOL VIA AMCLEVE-15 OF [] ALIAS "JUAN GARCIA" FOR
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR
[] ACTIVITIES.

S E C R E T

SECRET

CH 34
UNIT
FAC
DATE

RECEIVED 210
1971 OCT 21

SECRET

1	5
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CABLE SECRETARIAT ON INFORMATION

☐ DIRECT

☐ HISTORY

☐ RETURN TO

DEPART

☐ FILE

BY _____ FOR _____

☐ NO INDEX

☐ FILE IN CC FILE NO.

CH 34

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IN 34

(Classification)

(Reference number)

(Initial)

(Reference number)

CITE DIRECTOR

77511

PAGE 2

position with DISCEPOL.

COORDIN:

C/HRD

C/HR/3

ATTENTION OFFICE

SECRET

SECRET

ATTENTION OFFICE

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201-300985

MESSAGE FORM
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1890
INIT: [REDACTED]
DTY: R-9494
DATE: 1 FEBRUARY 1968

CABLE SECRETARIAT DISSEMINATION

BY: 30 PER [REDACTED]

COMP: WHP ☐ RID COPY

INFO: FILE NO. CILAS CILAS F. FLINTZ

WHKOG P. DDP ADJOC, CS [REDACTED] CILC3

(classification) (date and time filed) (reference number) (page)

PRIORITY

TO: [REDACTED]

REF: A. [REDACTED] 4978*

B. [REDACTED] 4975**

C. [REDACTED] 8748*** (IN 36499)

Feb 2 01 03Z 7

2 FEB 1968

300985 OVER

CITE DIRECTOR 7154.0

1. IN VIEW REF B WE NOTE WITH ALARM (AMCLEVE-15), CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [REDACTED] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [REDACTED] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS [REDACTED] AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO [REDACTED] AND WHOSE USE COULD TIE [REDACTED] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [REDACTED] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICE

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF:

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☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

PHU _____ VR _____

(classification)

(date and time filed)

(office)
(reference number)

(page)

SECRET

2 FEB 1968

CITE DIRECTOR

71548

to PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

*Explanation of _____ station reasons for wanting
AMCLEVE-15 as a penetration agent _____

**Transmittal of _____ report on meeting with
_____ after which _____ was introduced to
AMCLEVE-15 who disclosed at home of Gustavo ORTIZ
Faez that he (AMCLEVE-15) had brought sabotage and
_____ from Miami _____
_____ and was engaged in conspiracy for
sabotage with ORTIZ Faez unknown to Chief, DIGEPOL,

***Outlined proposed payments to AMCLEVE-15 and requested
HQ expedite POA as penetration agent _____

COORD:

CI/OPS

(in draft)

C/WHD

AC/WH/3

RELATING OFFICER

COORDINATING OFFICER

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PERSON/UNIT NOTIFIED

ACT. 68

W/H 8 ☒ R/D COPY ☐ P/ST ☐ S/ST ☐ T/ST

FILE: JRG, W/H 8, C/S, C/O, C/O, F, F, W/H 2, C, C, 2

SECRET 202215Z FEB 68 CITE 8006 20 Feb 68 55134

DIRECTOR

MEMO

FROM: A. 8394 (44308)

B. DIRECTOR 76204

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING TO GO FOR ANY PURPOSE AS WE DID WITH ORTIZ CONTACTED NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER COMING TO WORK AT CIRASH EXPENSE. FEEL IT SELF-IDENTENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED

THE ASSET INVOLVED IN CIRASH PENETRATION PROGRAM

3. WE DID NOT PROPOSE SHOULD SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO MULTIPLE EMPLOYMENT WITH AND IF OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLAUDESTINE, AS IN CASE AR056-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD RECOGNIZE PRESENCE ORRASH AS CIRASH EMPLOYEE

SECRET

SECRET

PAGE 2 [] 2004 H E C R E T

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND

[] CONCURRENTLY, IT OUR SUGGESTION SHE ACCEPT PROPOSITION
UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE ^{5/1} ~~DELAY~~ AND CAREER PROBLEMS WE USUALLY
ON. IF SO, PLEASE ADVISE.

SECRET

SECRET

MESSAGE FORM
TOTAL COPIES:

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☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

☐ NO INDEX ☐ FILE IN CS FILE NO.

☐ RID COPY

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FILE _____ VS _____

PAGE 2

(classification)

(date and time filed)

(date)

(time)

CITE DIRECTOR

35782

REGISTRATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ~~REJECTS~~ ^{BECAUSE} AMCLEVE-15 CASE, PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT. BELIEVES AMCLEVE-15 AS CUBAN IN EMPLOY _____ MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER _____ NOT ENCOURAGE AMCLEVE-15 SEEN _____ JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A.

324359 END OF MESSAGE

WH COMMENT: *Suggests _____ have AMCLEVE-15 telephone/Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence. **Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and _____ determines he has operational potential, possibility of _____ employment reconsidered.

C/WH/CO

C/WH/3

COORDINATING OFFICERS

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COPY NO.

300 985

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TOTAL COPIES 71

SECRET

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

AC 110

Wm F

☒ RPD COPY.

ADVANCE COPY

□

01

□

4319

100

18

自創設以來

~~FILE 16, WILSON'S CASE, A/PROG, 10/17/74, BY A/PROG, E/ (1/1/75)~~

S E C R E T 132203Z CITE 7805

DIRECTOR

14 SEP 67 11 51 04 C

REFS A. 9205 (IN 49684)

~~RECEIVED~~ DIRECTOR 34096

785552

1. [REDACTED] REPORTED EVENING 12 SEPT THAT HE HAD

NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR

DIGE POL. [REDACTED] SAID PRESIDENT RELUCTANT APPROVE

APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CON-

TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL

WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS ^{3/10/70} (AMLEVE 13) SHOULD PHONE HERNANDEZ TO TRY FIRM UP [] JOB; BUT DELAY

ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS
BEING SUGGESTED ON ASSUMPTION AMCLEVE IS MAY NOT IMMEDIATELY
LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP
VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS/CONCURRENCE.

S E C R E T

87

SECRET

300 985
✓

INDEX: ☐ YES ☐ NO _____

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ACTION **WH8** ☒ RID COPY ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE **VR, WH/COG8, CI/OPS, E/10A**

SECRET 111655Z CITE [] 7775

[] INFO DIRECTOR

11 SEP 67 11 49565

REFS: A. [] 9177 (W48995)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST **300985** (AMCLEVE-15) PHONE OR CABLE (ERASTO FERNANDEZ) AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES 25												
CLASSIFY TO FILE NO. _____	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	<div style="border: 1px solid black; padding: 5px; font-size: small;"> REPRODUCTION PROHIBITED </div>												
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PERSON/UNIT NOTIFIED		<table border="1"> <tr><td>1</td><td></td><td>6</td></tr> <tr><td>2</td><td></td><td>6</td></tr> <tr><td>3</td><td></td><td>7</td></tr> <tr><td>4</td><td></td><td>8</td></tr> </table>	1		6	2		6	3		7	4		8
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ACTION WH/COG P	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED												
INFO FILE UP, WHR, CI, CIPAS, CIGA, FL, FI/INTL														

SECRET 111851Z CITE 9205

11 SEP 67 IN 49694

DIRECTOR,

REF A 9080 CIN **44174**

B DIRECTOR 34096

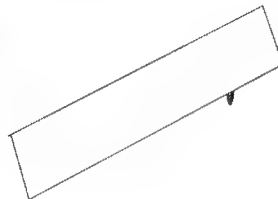
1. **300985** **AMCLEVE-15** HAS DEFINITELY DECIDED NOT RETURN CARACAS
 FOR JOB WITHOUT ASSURANCE SIMULTANEOUS EMPLOYMENT
 DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO TO TELL AMCLEVE-15
 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN
 INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

SECRET

BT



4.18 JUVW

INDEX: ☐ YES ☐ NO
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ACTION

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

INFO

FILE *WHP* *WHP/COGT* *C/BA* *C/PS*

SECRET 181600Z CITE 7841

1857H 54359

DIRECTOR

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

300985
JANUARY-15

STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

18 OCT 1961

ORIG
UNIT

EXN 4521

DATE: 12 SEPT 1967

22
CLASSIFIED
INITIAL CLASSIFIED

SECRET

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BY JP PER _____

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COMPI

UHR

☐ RID COPY

INFO:

FILE

VR

undisclosed to C/WH/3, C/WH/4

(classification)

(date and time filed)

(initials)

(reference number)

(pico)

SECRET

CITE DIRECTOR 34915

TO

SEP 12 21 09 52

REF: 9205 (IN 49694)*

ABSOLUTELY CORRECT.

300985

18 SEP 1967

END OF MESSAGE

WH COMMENT: requested HQ advise them if they have properly interpreted HQ direction to mean that should tell (AMCLEVE-15) that there is no assurance of simultaneous agency employment if he returns Venezuela to take job.

COORD: WH/COG/MO

C/WH/4

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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INFO	FILE UR WM/COG 8, A/OP, C/OPS, 0033									

SECRET 082146Z CITE 9177

DIRECTOR

REF: 7756 (IN 47455)

NOT CLEAR IF SHOULD MAKE **300985** AMCLEVE/15 REF

OFFER OR WAIT UNTIL STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING A JOB PLEASE ADVISE.

SECRET

BT

SECRET

8 SEP 67 IN 48495

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES: (15)
CLASSIFY TO FILE NO.	SECRET <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	REPRODUCTION PROHIBITED
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FILE, UR, WH/CCG 8, a/ops/alca, MP/1862, C. F. GLINTZ		

SECRET 071919Z CITE [] 7756

7 SEP 67 IN 47458

[] DIRECTOR

REF: [] 9138 (1446714)

1. STATION WILLING ACCEPT AMCLEVA-15 FOR [] CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

INDEX ☐ YES ☐ NO _____
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PERSON/UNIT NOTIFIED _____

FROM **K/7**

ACTION **WH 8** ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO **FILE, JR, WH/COF 8, CI/OA, CI, CI/OPS**

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SECRET 051500Z CITE [] 7725

5 SEP 67 IN 45532

[] DIRECTOR

REF: A. [] 9030 (IN 44174)

B. DIRECTOR 32719

1. STATION [] INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST [] FORWARD SOONEST PRO DATA; EXACT DIVISION

IN [] FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW []

SECRET

SECRET

BT

300985
AMC/NE-15

300985

INDEX ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____
 REF TO FILE NO. _____
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CLASSIFIED MESSAGE **SECRET** TOTAL COPIES 24
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FROM 12

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FILE, V8, W47, C/101, C/405, C/1

SECRET 062218Z CITE [] 9138

6 SEP 67 040714

[] DIRECTOR

REF A DIRECTOR 32719

R [] 7725 (0045332)

1. FOLL IS (AMCLEVE/15) PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS
 RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL
 ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER

[] HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED
 AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED
 US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER,
 MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE
 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL []

[] OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963
 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR
 MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY [] MAR 1965 AND USED AS TRAINING
 INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES
 MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

PAGE 2 [] 9138 S E C R E T

~~SECRET~~

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION []

[] HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER [] FERNANDEZ WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF [] JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOLO, [] IN WHICH TREMOLO TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. [] RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS MOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE [] STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. PUNCHING 201 FILE.

~~SECRET~~

~~SECRET~~

BT

[]

UNIT: [REDACTED]
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
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CABLE SECRETARIAT DETERMINATION

BY: [REDACTED] PER: [REDACTED]

☐ INDEX ☐ DESTROY ☐ RETURN TO: [REDACTED] ☐ SEARCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO. [REDACTED]

CONF: [REDACTED] ☐ AID COPY

INFO: [REDACTED] FILE: [REDACTED] *WHL and copy of [REDACTED]*

(classification) (date and time filed) (initials) (reference number) (page)

CITE DIRECTOR 34096

SEP 0 20 44 Z

- TO: [REDACTED]
REF A. [REDACTED] 9138 (IN 46714)*
B. [REDACTED] 9080 (IN 44174)**

7756 (IN 47453)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED [REDACTED] SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE [REDACTED] (AMCLEVE-15) JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO [REDACTED] TO ENABLE HIM RETURN [REDACTED] SHOULD [REDACTED] RETURN ON HIS OWN AND [REDACTED] DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE [REDACTED] OR [REDACTED] AS FOLLOWS:

A. [REDACTED] BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. [REDACTED] CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

SECRET

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EXCERPT
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examining and
transmission

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BY _____ PER _____			
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FILE _____		VE _____	
(classification)		(date and time filed)	
		(reference number)	

CITE DIRECTOR

34096

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated [] had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming [] as CIA agent which [] claims has no bearing on ops use []

** [] stated [] job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for [] or Station [] if had total income approx 600 dollars per month.

COORD: WH/COG/MO []

(in draft)

WH/3/V []



C/WRD

SEALING OFFICE



C/WH/3

COORDINATING OFFICERS

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SEALING OFFICE

201-300985

INDEX: ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____
 X-REF TO FILE NO. _____
 FILE RID ☐ RET. TO BRANCH ☐
 DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

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2		6
3		7
4		8

ACTION: WH P ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO: FILE, WH, C/OPS, C/MA, WH/COG P, CI.

SECRET 012138Z CITE [] 9080

[] DIRECTOR

REF: []

7694 (IND 1504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO [] HIS JOB [] (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN [] WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO [] OR OTHER JOB IN [] TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE [] COST OF LIVING.

3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, [] AGREES THAT WHILE WORKING [] HE WOULD BE A GOOD ASSET FOR [].

4. PLEASE ADVISE WHETHER [] WISHES PICK UP AMCLEVE-15

SECRET

SECRET

PAGE 2 9080 S E C R E T

ABOVE BASIS.

SECRET

BT

SECRET

ORIG: []	MESSAGE FORM TOTAL COPIES: 27	ROUTING AND/OR INITIALS - SEEN BY
UNIT: 4521	SECRET	1 []
EXT: 31 AUG 1967		2 []
DATE: 31 AUG 1967		3 []
		4 []
		5 []
CABLE SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO [] BRANCH <input type="checkbox"/> FILE AID	
BY 22 PER []	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. []	
CONF: WHR <input type="checkbox"/> ED COPY	INFO: FILE [] VR WH/COG8 4405 4/19/71	

SECRET

SEP 1 22 207Z

CITE DIRECTOR

32719

REF: A. [] 8987 (IN 40592)*

B. [] 7834 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION
CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES
HE ACTUALLY WORKING [] AND IN WHAT CAPACITY. IF CONTACT
DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN [] DISCREETLY CONFIRM [] JOB?

3. REQUEST [] DUPLICATE FIELD 201 SOONEST AND SEND []

[] HQ FOR REVIEW. RE REF. B. DOES [] HAVE ADDITIONAL INFO []

[] SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to [] he obtained job []
[] and was involved in [] operation culminating
in capture Espinoza, a Cuban guerrilla, who landed Falcon
province July 66 with Luben Petkoff. [] stated []
[] he talked with Espinoza day following capture.

ISSUING OFFICE

SECRET

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AUTHENTICATING
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BY _____ PER _____ P _____		<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CI FILE NO.	
CCNP: <input type="checkbox"/> RID COPY		INPO: _____	
		FILE _____ VS _____	
(classification)		(date and time used)	
		(reference number)	

CITE DIRECTOR

32719

TO

** [] to station advantage to have contact with [] Rejects [] objections based on Cuban broadcasts. Requested [] tell [] wants contact him. Requested info re return [] and info for contact.

COORD: C/WH/3

C/WH/COG

AC/WH/D

C/WH/B

COORDINATING OFFICER

RELEASING OFFICER

SECRET

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INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **31**

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM _____

ACTION **22**

INFO **W/H**

FILE **16** **VIII/2067** **41 4/25** **W/A** **F1** **41/P3** **3126**

SECRET

PERSON/UNIT NOTIFIED

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UNIT TIME DT

☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

SECRET 292210Z CITE [] 7694

[] DIRECTOR

REFS: A. [] 8866 (IN 34026)

B. [] 7589 (IN 32169)

C. [] 8997 (IN 40592)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH **300985** **AMCLEVE-15** [] AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID []

UNLESS [] HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION [] DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN [] AND HOW HE CAN BE CONTACTED.

SECRET **SECRET**

BT

29 AUG 67 11 41 504

SECRET

PAGE 2 [] 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH [] 26 AUGUST. []
STATED HE 33 YEARS OLD, [] CAME
TO [] FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER
COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN
FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA
WARFARE IN CUBA. [] VERY COOPERATIVE.
HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY
ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED
BY [] WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH
SEVERAL NUMBERS.

S E C R E T

SECRET

BT